

The Board of Supervisors of Calhoun County met with the following members present:
Nicholson, Jacobs and Cooper.

Agenda additions: None

It was moved by Jacobs and seconded by Cooper to approve the agenda. Ayes all.
Motion carried.

The minutes of the last meeting were read. It was moved by Cooper and seconded by
Jacobs to approve the minutes. Ayes all. Motion carried.

The Compensation Board members are as follows:
Diane Decker for County Attorney, expires July 2017
Randall Besch for Board of Supervisors, expires July 2017
David Wollenzien for Board of Supervisors, expires July 2017
Rick Brand for County Sheriff, expires July 2017
Faye Huster for County Treasurer, expires July 2019
Trae Thomas for County Recorder, expires July 2019
Cindy Wetter for County Auditor, expires July 2019

It was moved by Cooper and seconded by Jacobs to approve the following Transfer
Resolution:

Transfer Resolution 2015-27

NOW THEREFORE, Be it resolved by the Board of Supervisors of Calhoun County, Iowa,
that on this 15th day of December, 2015, that transfer #559 in the amount of
\$587,673.43 be transferred from Rural Services Fund to the Secondary Roads Fund, a
budgetary procedure for the months of August and September 2015. Ayes all. Motion
carried.

It was moved by Cooper and seconded by Jacobs to approve the purchase of Precinct
Atlas equipment and to authorize the Chairman to sign the 28E Agreement for Iowa
Precinct Atlas Consortium and the following Resolution:

Resolution 2015-26

RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS
CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to
purchase a copyright license for distribution and use of Precinct Atlas within the
State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of
Iowa.

NOW, THEREFORE, BE IT RESOLVED by Calhoun County Board of Supervisors to authorize
the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.
Resolution adopted this 15th day of December 2015. Ayes all. Motion carried.

Zac Andersen, Engineer, met with the Board to update them on Secondary Road
projects.

It was moved by Cooper and seconded by Jacobs to authorize the Chairman to sign the
final pay voucher for Project FM-C013(84)-55-13 PCC Joint and Crack Sealing for
contractor Midwest Contractors, Cedar Falls, Iowa. Ayes all. Motion carried.

Leisa Mayer, Coordinator of Disability Services, met with the Board concerning a
Business Associate Agreement for HIPAA. It was moved by Jacobs and seconded by
Cooper to authorize the Chairman to sign the Qualified Service
Organization/Business Associate Agreement between Community and Family Resources
and Calhoun County. Ayes all. Motion carried.

Renee Stauter, Mid-Iowa Insurance, met with the Board concerning the current
breakdown of benefits if a disaster occurred. Also present was Bill Jurries,
Custodial Superintendent and Karen Norine, Deputy Auditor.

Mark Fredericks, Account Manager for Henry M. Adkins & Sons, Inc., Election
Services, Representative for the State of Iowa, met with the Board to present a
demonstration of their voting equipment. Those present were: Karen Norine, Robin
Batz, Deb Garrett, deputies in the Auditor's office. No final decision was made.

It was moved by Cooper and seconded by Jacobs to adjourn until Tuesday, December
22, 2015 at 9:00 A.M. for their regular meeting. Ayes all.
Motion carried.

Gary Nicholson, Chairman

Mike Cooper, Member

Scott Jacobs, Vice-Chairman

Judy Howrey, Auditor

